

# Molalla River School District

Regular Board of Director's Meeting  
MRSD Board Room - 412 S. Sweigle Ave  
Thursday, November 9, 2017  
7:00 PM

## Agenda

- I. Call to Order of Regular Meeting  
Welcome - Pledge of Allegiance  
Presenter: Chair Calvin Nunn
- II. Review changes to agenda  
Presenter: Chair Calvin Nunn
- III. Student Showcase: Elementary Science  
Presenter: Kathleen French
- IV. Public Comment  
Statements by members of the public should be concise and will be limited to 3 minutes. The Board reserves the right to delay discussion of any item presented to later in the meeting or at a subsequent meeting.  
Presenter: Chair Calvin Nunn
- V. Student Board Representative Report  
Presenter: MHS Student Representative
- VI. Action Items  
Presenter: Chair Calvin Nunn
  - A. Consent Agenda  
Presenter: Chair Calvin Nunn
    1. Approval of October 12, 2017 Minutes
    2. Surplus Items
    3. Personnel Report
  - B. Superintendent Employment Agreement  
Presenter: Chair Calvin Nunn
  - C. MHS Grant Application
  - D. Budget Committee
    1. Declare Vacant Positions:  
Position 1 - Previously held by Larry Hansen  
Position 7 - Previously held by Sandy Nelson
    2. Approve Budget Committee Member
  - E. Renaissance Public Academy (RPA) Timeline  
Presenter: Chair Calvin Nunn
  - F. OSBA Elections

*Persons having questions about or requests for special needs and accommodation should contact the director of Supported Education at the Molalla River School District Office, 412 S Sweigle, PO Box 188, Molalla, OR 97038, 503-829-2359*

*The Molalla River School District is an equal opportunity educator and employer*

Presenter: Chair Calvin Nunn

1. Board of Directors - Position 7

Liz Hartman

2. Legislative Policy Committee - Position 7

Ron Adams

3. Legislative Policy Committee - Position 8

Rob Wagner

4. OSBA Resolution 1: Reorganizes OSBA as a non-profit corporation and adopts the proposed 2017 bylaws

G. Second Reading of Policy

~GBEC - Drug Free Workplace

~GBCBA - Use of Drug/Alcohol/Controlled Substances

~EFAA-AR - Reimbursable Meals Program

Presenter: Chair Calvin Nunn

VII. Information/Discussion

A. Financial Review

Presenter: Rick Gill, Business Manager

B. Teaching and Learning Report

1. Curriculum, Instruction, and Assessment

Presenter: Larry Conley/Kathleen French

2. Supported Education Report

Presenter: Michael Salitore

C. Facilities/Deferred Maintenance Update

Presenter: Tony Tiano

VIII. Superintendent's Report

Presenter: Tony Mann

IX. For the Good of the District

Presenter: Chair Calvin Nunn

X. Review/Public Comment

Presenter: Chair Calvin Nunn

XI. Upcoming Meetings

November 16th - Board Work session; 7:00 pm - Clarkes

December 14th - Regular Board Meeting; 7:00 pm

December 21th - Board Work Session; 7:00 pm - Location TBD

XII. Adjourn